



# City Council Agenda

## City Council

Sid Leiken, Mayor  
Christine Lundberg, Ward 1  
Hillary Wylie, Ward 2  
Terri Leezer, Ward 3  
Dave Ralston, Ward 4  
Fred Simmons, Ward 5  
Joe Pishioneri, Ward 6

### City Manager:

Gino Grimaldi

### City Recorder:

Amy Sowa 726.3700

City Hall

225 Fifth Street

Springfield, Oregon 97477

541.726.3700

Online at [www.ci.springfield.or.us](http://www.ci.springfield.or.us)

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700.

**Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded.

June 21, 2010

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6:00 p.m. Work Session  
Jesse Maine Room

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### CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Lundberg\_\_\_\_, Wylie\_\_\_\_, Leezer\_\_\_\_, Ralston\_\_\_\_, Simmons \_\_\_\_, and Pishioneri\_\_\_\_.

1. Veteran's at Risk – Presentation by Lane County Mental Health Advisory Committee.  
[Gino Grimaldi] (30 Minutes)
2. Proposed Adjustment to Springfield 2030 Refinement Plan/UGB Public Review and Adoption Schedule.  
[Greg Mott/Linda Pauly] (30 Minutes)

### ADJOURNMENT

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7:00 p.m. Regular Meeting  
Council Meeting Room

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### CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Lundberg\_\_\_\_, Wylie\_\_\_\_, Leezer\_\_\_\_, Ralston\_\_\_\_, Simmons \_\_\_\_, and Pishioneri\_\_\_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims

- a. Approval of the May 2010, Disbursements for Approval.

2. Minutes

- a. June 7, 2010 – Work Session
- b. June 7, 2010 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P20424, 5<sup>TH</sup> AND CENTENNIAL OVERLAY.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE ADOPTING A FIRE CODE FOR THE CITY OF SPRINGFIELD BY ADOPTING, AMENDING, ADDING AND DELETING SECTIONS TO THE STATE OF OREGON 2010 FIRE CODE AMENDMENTS REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION HAZARDS ARISING FROM THE STORAGE, HANDLING AND USE OF HAZARDOUS SUBSTANCES, MATERIAL AND DEVICES, AND FROM CONDITIONS HAZARDOUS TO LIFE OR PROPERTY IN THE OCCUPANCY OF BUILDINGS AND PREMISES AS HEREIN PROVIDED; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; AND REPEALING ORDINANCE NO. 6204 ADOPTED JULY 16, 2007 OF THE CITY OF SPRINGFIELD.

5. Other Routine Matters

- a. Approval of the Changes to the Appointed Authorized Representatives of the City of Springfield to Direct Wells Fargo in Connection with the City Retirement Plan Custody Account.

**MOTION: APPROVE/REJECT THE CONSENT CALENDAR**

ITEMS REMOVED FROM THE CONSENT CALENDAR

**PUBLIC HEARINGS** - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

1. Fiscal Year 2010/11 City Budget Adoption.  
[Bob Duey]

(10 Minutes)

**RESOLUTION NO. 2 – A RESOLUTION ADOPTING THE FISCAL YEAR 2010/2011 SPRINGFIELD CITY BUDGET, MAKING APPROPRIATIONS AND LEVYING A PROPERTY TAX.**

**MOTION: ADOPT/NOT RESOLUTION NO. 2.**

2. Revenue Bond Sale Authorizing Ordinance.  
[Bob Duey]

(05 Minutes)

**ORDINANCE NO. 2 – AN ORDINANCE OF THE CITY OF SPRINGFIELD, LANE COUNTY, OREGON AUTHORIZING THE ISSUANCE OF STORMWATER SYSTEM REVENUE BONDS FOR A TOTAL NOT MORE THAN \$10,000,000 AND PROVIDING FOR PUBLIC HEARING.**

NO ACTION REQUESTED. FIRST READING ONLY.

3. Sale of Real Property to Willamalane Park and Recreation District.  
[Len Goodwin]

(10 Minutes)

**RESOLUTION NO. 3 – A RESOLUTION APPROVING THE SALE OF REAL PROPERTY AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE CERTAIN DOCUMENTS TO CONSUMMATE THAT SALE AND SETTING AN EFFECTIVE DATE.**

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.**

**BUSINESS FROM THE AUDIENCE** - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

**COUNCIL RESPONSE**

**CORRESPONDENCE AND PETITIONS**

**BIDS**

## ORDINANCES

1. An Ordinance Repealing the End Date Clause Contained in the Homeless Overnight Emergency Shelter Program Ordinance.  
[Jim Donovan] (05 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE REPEALING SECTION 2 OF ORDINANCE 6244 WHICH SPECIFIES AN END DATE FOR ORDINANCE 6244, CONTINUING ORDINANCE 6244 IN FULL FORCE AND EFFECT, AND DECLARING AN EMERGENCY.

### **MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 3.**

*Ordinance Enactment and Effective Date: In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.*

## BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
  - a. Committee Reports
  - b. Other Business

## BUSINESS FROM THE CITY MANAGER

1. Resolution to Amend the City Retirement Plan's Tax Remedy.  
[Kathleen Hinman] (15 Minutes)

RESOLUTION NO. 4 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING THE CITY OF SPRINGFIELD, OREGON RETIREMENT PLAN.

### **MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.**

2. Other Business

## BUSINESS FROM THE CITY ATTORNEY

## ADJOURNMENT